RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 11, 2012

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; and Jerry Crutchfield, Western District Commissioner. In the absence of Deputy Clerk Shelby Creed, Com. Carter recorded the minutes.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Com. Wilcox and Com. Crutchfield reported inspecting CR 2410 Thursday, December 6, in response to Deloris Dameron's request to widen the road. It was determined the road has satisfactory width.

Rick Howard, Maintenance, arrived to deliver his monthly travel log. Mr. Howard reported the additional seven beds for the jail were being installed this week. He was asked to hold spending down for the rest of the month.

Com. Carter reported speaking to Aaron McVicker, SKW, and the PE on the CR 2580 BRO bridge replacement project, instructing him to proceed with the original engineering plan for the bridge and to inform KCS Railroad of the Commissioners decision.

9:40 a.m. Sheriff Mark Nichols arrived to present Commissioners with the renewal of the Prisoner Housing Agreement with City of Moberly for signature. Com. Wilcox made a motion to approve the annual renewal of the Prisoner Housing Agreement with the City of Moberly. Com. Crutchfield seconded, motion passed (3-0), and the document was signed.

In correspondence, Commissioners received notice that Advanced Disposal has taken over Veolia ES Solid Waste. Also right of way documents have been successfully delivered to two more property owners from the CR 2660 BRO project.

Janet Murray, Randolph County Health Department, called to inform the Commission that she would be shutting down the Higbee schools due to lack of hot, potable water resulting in poor sanitary conditions. This is the result of an ongoing water improvement project in the city.

Road and Bridge Supervisor Mike Rogers called to inform Commissioners he will arrive at 11:00 to take them on a road inspection.

Jorgi McNamara, RCDDS Executive Director called to request time with the Commission Thursday, December 13 at 10:00 a.m. to discuss case management expansion.

Commissioners reviewed erroneous assessments. Following review, Com. Wilcox made a motion to approve the assessments as presented. Com. Crutchfield seconded, motion passed (3-0), and documents were signed.

10:20 a.m. Clerk Will Ellis, Recorder Mark Price, and Collector Shiela Miller arrived to discuss pro-rating taxes from the property owners accepting right of way payments for the CR 2660 bridge replacement project.

Rick Howard, Maintenance, called to report that Safety Fire Products, Inc., will be performing their inspections on county extinguishers today.

Commissioners reported receiving another complaint concerning cleanliness at the Justice Center which will be reported to Janitor Lee Spangler.

Treasurer Penny Henry arrived to present a check to Com. Carter for co-signature in the amount of $5950.00. This is the final payment for administration fees in the N. Sugar Creek CDBG bridge replacement project.

Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

11:00 a.m. Commissioners left the regular meeting with Mr. Rogers to inspect the following: CR 1395 where Mr. Prather's business continues to knock down county 'No Parking' signs and encroach on county right of way with junk cars. The signs will be repaired and the Prosecuting Attorney's office will be contacted. Commissioners also visited CR 1635 where MODOT is proposing a new entrance to HWY 63S after which the county would take over maintenance of the road. This is to relieve traffic congestion at the Hwy63/Hwy Z intersection. Commissioners will continue to discuss the proposal with MODOT before making a final decision.

12:20 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting. Mr. Rogers reported on his LTAP training class on sign replacement needed to comply with new federal guidelines on reflectivity. He will present the Commission with a proposal to include costs and a replacement schedule.

1:25 p.m. Assessor Richard Tregnago stopped in to deliver the Final Residential Traditional Sales Study report from the State Tax Commission indicating Randolph County is in compliance with State Tax Commission requirements.

1:50 p.m. Carl Ramey, Stifel Nicolaus, stopped in to discuss Justice Center bond refinancing information with the Commission.

2:15 p.m. Commissioners received a call from Roy Hogsett, MODOT, to discuss the cost of an oil distributor the state is selling that the county is interested in purchasing.

2:30 p.m. Jennifer Wilson and Travis Tindall, nForm Architecture, arrived to discuss county building needs.

3:30 p.m. Com. Wilcox received a call from the Fike family to finalize completion of right of way documents for the CR 2660 BRO bridge project.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk